

NOTICE OF MEETING
THE BUDGETING FOR RESULTS
COMMISSION MEETING
PUBLIC NOTICE IS HEREBY GIVEN

Pursuant to (5 ILCS 120/2.02) of the Open Meeting Act, that the Budgeting For Results (“BFR”) Commission will hold a meeting on the 30th day of September, 2016 from 1:30PM to 3:30PM, at the James R. Thompson Center, 100 West Randolph St. – Suite 16-100, Chicago, IL 60601, and 500½ Stratton Building, Springfield, IL 62706.

Call in number: (888)806-4788 Passcode: 895-685-1121

The agenda for the meeting is as follows:

Agenda

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|---|--------------------------------|
| 1. Welcome and Introductions | Steve Schnorf |
| 2. Review and Approval of Minutes | Steve Schnorf |
| 3. Update from the BFR Public Hearings | Steve Schnorf |
| 4. Recommended Mandates from Workgroup Review | Curt Clemons-Mosby |
| a. Exhibit 1, 2016 Mandate Recommendations | |
| b. Continued agency-level of analysis | |
| More mandate recommendation to follow | |
| 5. Update from the Cost/Benefit Working Group | Jim Lewis / Curt Clemons-Mosby |
| a. Restatement of the workgroup’s scope – to develop a methodology for a standardized cost / benefit model applicable to all state programs utilizing available IPRS data | |
| b. IPRS review and methodology for cost / benefit analysis | |
| i. Identified the need to restate IPRS program information | |
| ii. Confirmed the need for agencies to re-evaluate program inventory | |
| c. Pilot results from engagement with select state agencies, Exhibit 2 | |
| d. Next steps – expanded pilot with additional state agencies | |
| 6. Discussion - BFR Commission Annual Report, Exhibit 3 | Curt Clemons-Mosby |
| a. Report due November 1 | |
| b. Revisions and comments due to GOMB by October 14 | |
| 7. New Business | Steve Schnorf |
| 8. Next BFR Commission Business Meeting – Friday October 28 | |
| 9. Adjournment | |

Dated this 27th day of September, 2016